

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF MASSACHUSETTS

DANIEL L. SIMON,
Plaintiff

v.

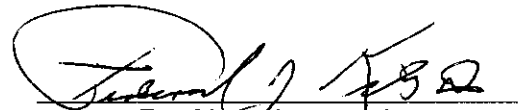
CHOICE HOTELS INTERNATONAL,
INC., ET AL.,
Defendants

Civil Action
No. 04-10716-RWZ

CORPORATE DISCLOSURE STATEMENT

New England Resort Management, LLC. has no parent corporation, and no publicly traded corporation owns ten percent (10%) or more of its stock.

NEW ENGLAND RESORT
MANAGEMENT, LLC.

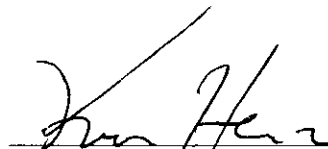

Name: Ferdinand J. Kiley, III
Title: Manager

CERTIFICATE OF SERVICE

I, Kevin Hern, Jr. hereby certify that on this 2nd day of May, 2004, I caused the foregoing Notice of Appearance to be served by ~~hand~~ first class mail, postage prepaid upon:

Alan Whitestone
Latronico, Black, Cetkovic & Whitestone
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45 Bowdoin Street
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Kevin Hern, Jr.